

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

February 5, 2007
9:00 a.m.

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| 9:00 AM | 1. <u>Moment of Silent Prayer</u> | |
| | 2. <u>Approval of Agenda</u> | |
| | 3. <u>Public Comments</u> | |
| 9:15 AM | 4. <u>Audit Presentation</u>
Mr. Jim Wilson, with Winston, Williams, Creech will come before the Board to present the Comprehensive Annual Report for Caswell County for the fiscal year ended June 30, 2006. | Jim Wilson |
| 9:35 AM | 5. <u>Letter from Local Government Commission</u>
The Board will discuss a letter received from the Local Government Commission regarding the County's Fund Balance. | Jeff Earp |
| 9:45 AM | 6. <u>Amendment to Contract with Danville Regional Foundation</u>
The Board will consider adopting an amendment to the contract with the Danville Regional Foundation. | Bob Shaver |
| 9:55 AM | 7. <u>Request from Full Flavor Films, LLC</u>
The Board will consider a request from Full Flavor Films, LLC for the use of County property for the filming of an independent film production. | Jeff Earp |
| 10:05 AM | 8. <u>Recess</u> | |
| 10:15 AM | 9. <u>Recommendation from Subcommittee Concerning School Capital Funding Request</u>
The Board will hear a recommendation from the Subcommittee concerning the Schools' Capital Funding Request | Subcommittee |

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| 10:25 AM | 10. | <u>Request from Solid Waste to Approve Landfill Monitoring Contract</u>
The Board will consider a request from Solid Waste to approve the Landfill Monitoring Contract. | Jeff Earp |
| 10:35 AM | 11. | <u>Discussion of Options Concerning Fuel Supply for Caswell County</u>
The Board will discuss options concerning fuel supply for Caswell County. | Jeff Earp |
| 10:45 AM | 12. | <u>Tax Foreclosures Update</u>
Chairman Hall will update the Board on the meeting concerning tax foreclosures. | Commissioner Hall |
| 10:55 AM | 13. | <u>Discussion of Committees</u> | Commissioner Jefferies
Chairman Ward |
| 11:05 AM | 14. | <u>County Manager's Report</u> | Jeff Earp |
| 11:15 AM | 15. | <u>Announcements</u> | |
| 11:25 AM | 16. | <u>Closed Session</u>
To consider the competence, terms of appointment, and performance of an individual public officer; and to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body. | |
| | 17. | <u>Adjournment</u> | |